

SUMMARY OF
REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 21, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Richard S. Martin, Chairman	Present
Robert W. Williams, Vice Chairman	Present
Robert W. Williams III, Secretary	Present
Javier Collazo	Present
Gilberto Alfonso	Present
Jonathan A. Martinez	Present
Manuel R. Ferrera	Absent
Stephen H. Cypen, Board Attorney	Present
Grisell Aedo, Clerk of the Board	Present
Priscilla Lopez-Perez, Assistant Clerk of the Board	Present

Moment of Silence – **Led by Mr. Martin**
Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) Presentation from Entrust
- B) Presentation from Lighthouse
- C) Presentation by Rebecca Katz, from Attorney at Law, Motley Rice LLC – **Ms. Rebecca Katz was unable to attend.**
- D) CapTrust
- E) Cash flow report for the month ending December 31, 2013

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Juan Amaro (Police)
- B) Frank Caldara (Police)

MOTION by Mr. B. Williams, seconded by Mr. Collazo, as follows:

"To approve Normal Retirement of Item 2A, Juan Amaro (Police), 3B, Frank Caldara (Police)."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent.

*** DROP Participant**

Item 3

Application for Deferred Retirement, pursuant to section 70-239, cases of:

- A) Jose Fernandez (Parks & Recreation)
- B) Mariela Garcia (Public Safety Communications)
- C) Miguel Lorenzzi (Parks & Recreation)

MOTION by Mr. B. Williams, seconded by Mr. Alfonso, as follows:

"To approve Item 3A, Deferred Retirement of Jose Fernandez (Parks & Recreation), 3B, Mariela Garcia (Public Safety Communications), 3C, Miguel Lorenzzi (Parks & Recreation)."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent.

Item 4

Discussion of Sweep Vehicle – GSTIF & STIF.

(Tabled 12/17/13)

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To remove from table."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent.

MOTION by Mr. Collazo, seconded by Mr. Martinez, as follows:

"To transfer to the STIF account from the GSTIF."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent

Item 5

Follow up on status of disability applicant.

No motion necessary

Item 6

Discussion and possible approval to rescind Deferred Retirement of active employee.

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To Table."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent

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Item 7

Approval of the following Retirement Board Minutes:

A) December 17, 2013

MOTION by Mr. Collazo, seconded by Mr. Martinez, as follows:

"To approve Retirement Board minutes of December 17, 2013."

MOTION carried by 6-0-1 vote with Martin, Martinez, Alfonso, Collazo, B.Williams and R. Williams voting "Yes" Ferrera absent

Item 8

Schedule the next regular Retirement Board meeting for Tuesday, February 18, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, February 18, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 4:15 P.M.

Input from Active and Retired Members:

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Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.